



Truro Board of Selectmen Meeting Agenda

Tuesday, March 17th, 2015

Executive Session – 4:30pm

Regular Board of Selectmen Meeting-5:00pm

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

- 1. EXECUTIVE SESSION:** *"Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, section 21(a)number 3, to discuss strategy relative to pending litigation involving 25-27 Stephens Way, whereas discussion of these matters in open session would have a detrimental effect on the litigating position of the Town (and the Chair so declares it), and to reconvene in open session."*

2. PUBLIC COMMENT

A. Open the Regular Meeting

B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

3. PUBLIC HEARINGS

A. CONTINUED-The Truro Board of Selectmen will hold a public hearing on Tuesday, February 24, 2015 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, Truro, at which time proposed changes will be made to the Canoe/Kayak/Raft-Daily Launch & Seasonal Fees; Ramp-Fee-Daily; Commercial Hauler Ramp-Seasonal & Single Launch Fees; & a Proposed Non-State Resident Daily Ramp Fee
Presenter: Tony Jackett-Harbor Master/Shellfish Warden & Pamet Harbor Commission
Comments from the public will be heard and all interested parties are urged to attend.

B. In accordance with an application filed on January 15, 2015 by Beau Gribbin, 563 Shore Road, North Truro, MA, for a Shellfish Aquaculture Grant, pursuant to the Aquaculture Grants Regulation, the Board of Selectmen will conduct a public hearing at the Truro Town Hall, 24 Town Hall Road, Truro MA on Tuesday, March, 17th, 2015 at 5:00 pm. The proposed grant is for 1 acre, grant #22 located in the Aquaculture Development Area as shown on plans submitted with the application on file in the Selectmen's office.
Presenter: Tony Jackett-Harbor Master/Shellfish Warden & Pamet Harbor Commission
Comments from the public will be heard and all interested parties are urged to attend.

C. The Truro Board of Selectmen will hold a Public Hearing on Tuesday, March 17, 2015 at 5:00 p.m. to hear the application of Johnson Golf Management Inc., d/b/a Highland Links Golf Course, Kelly Laramee, Manager and Owner of Record is requesting a New Seasonal –All Alcohol Pouring License (under MGL Chapter 138 § 12) with the Town of Truro. The premises location is 10 Highland Light Road, Truro, MA 02652. The hearing will take place at the Truro Town Hall, 24 Town Hall Road, Truro, MA, 02666. Comments from the public will be heard and all interested parties are urged to attend.
Presenter: Kelly Laramee, President of Johnson Golf Management Inc.
Comments from the public will be heard and all interested parties are urged to attend.

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve Re-Appointment Eric Morea-Pamet Harbor Commission-three year term
B. Review and Approve & Interview Hannah King-Commission on Disabilities-three year term

5. TABLED ITEMS NONE

6. BOARD OF SELECTMEN ACTION

- A. Update on Ballston Beach Over wash
Presenter: Mark Borelli & Graham Giese of Coastal Studies
- B. Update on Assembly of Delegates
Presenter: Deb McCutcheon
- C. Vote to place and recommend Articles on Annual Town Meeting Warrant
Presenter: Jay Coburn
- D. Update on FY15 Board of Selectmen Goals and Objectives
Presenter: Rae Ann Palmer, Town Administrator
- E. Discussion of the FY16 Budget
Presenter: Rae Ann Palmer, Town Administrator
- F. Selection of Town Counsel
Presenter: Jay Coburn

7. CONSENT AGENDA

- A. Review & Approve & Authorize the Chair to sign
 - 1. Support letter for Friends of Herring River Grant Application to Massachusetts Environmental Trust
- B. Review & Approve 2nd Annual Request from Cape Abilities for *Light it Up Blue* Autism Awareness Month-Locations: Public Safety Facility and Town Hall
- C. Review and Approve Common Victualer (Food) Licenses: Whitman House Restaurant; Jams Inc; Highland Link Golf Course
- D. Review & Approve Draft Letter to MDAR Re: NSTAR/Eversource Herbicide use on Utility Rights-of-way
- E. Review & Approve Meeting Minutes: Feb. 10 & Feb. 17th (Town Counsel Interviews); Feb. 24th Regular Meeting

8. SELECTMEN REPORTS AND LIAISON REPORTS

9. NEXT MEETING AGENDA: March 24, 2015

10. TOWN ADMINISTRATOR'S REPORT